

Summary of the 2012 Annual General Meeting of Shareholders of Accenture plc

On February 9, 2012, Accenture plc held its Annual General Meeting of Shareholders in New York. Summarized below are the voting results, as well as remarks from Chief Executive Officer Pierre Nanterme and Chief Financial Officer Pamela J. Craig.

Voting Results:

At the meeting, the shareholders voted to:

- accept, in a non-binding vote, the financial statements for the twelve month period ended August 31, 2011;
- re-appoint Dina Dublon, William D. Green, Nobuyuki Idei and Marjorie Magner as Class II directors, each for a term expiring at our Annual General Meeting of Shareholders in 2015;
- ratify, in a non-binding vote, the appointment of KPMG as independent auditors of Accenture for a term expiring at the Annual General Meeting of Shareholders in 2013 and authorize, in a binding vote, the Board of Directors, acting through the Audit Committee, to determine KPMG's remuneration;
- approve, in a non-binding vote, the compensation of Accenture's named executive officers;
- approve amendments to our articles of association to provide for the phased-in declassification of the Board of Directors, beginning in 2013;
- authorize holding the 2013 Annual General Meeting of Shareholders of Accenture at a location outside of Ireland;
- authorize Accenture to make open-market purchases of Accenture plc Class A ordinary shares; and
- determine the price range at which Accenture can re-issue shares that it acquires as treasury stock.

Remarks:

Chief Executive Officer Pierre Nanterme offered the following remarks at the meeting:

FY11 was a year of strong growth for Accenture. Our success was due in large part to the focused execution of our growth strategy – which is about driving sustainable and profitable growth through industry differentiation, technology leadership and geographic expansion. Despite the uncertainty in the marketplace, we met or beat all the elements of our original annual financial outlook for FY11.

Thanks to the hard work, discipline and dedication of our Accenture men and women around the world, we executed extremely well to achieve excellent results for our clients and our shareholders... while at the same time, positioning the company for the future.

While we are proud of our results in FY11 and in the first quarter of FY12, we will continue to sharpen the execution of our growth strategy, which will be particularly important given the uncertain macroeconomic outlook.

We will also continue to invest to further differentiate Accenture in the marketplace, and to ensure that our strategy and capabilities are closely aligned with our clients' long-term needs.

I want to again acknowledge our more than 244,000 people around the world, who serve our clients and operate our business so well every day. I am very pleased with what we accomplished as a company in FY11, and I believe we are well positioned for continued success in FY12.

Chief Financial Officer Pam Craig shared the following financial highlights at the meeting:

I'd like to call out some key points from our FY11 performance:

- We delivered revenues and earnings per share at the top end of our expected ranges.
- Our new bookings were also well above our guided range.
- We expanded operating margin, in line with our expectations.
- We also generated very strong free cash flow, in excess of the top end of our guided range.
- In addition, we delivered on our commitment of returning cash to shareholders in FY11 through the more than \$2.8 billion in share repurchases and dividend payments we made during the fiscal year.
- Shortly after year-end, the Board declared a semi-annual cash dividend of 67-and-a-half cents per share, which was paid in November and represented a 50 percent increase over the previous semi-annual dividend.

Looking at the first quarter of FY12, we continued to perform very well. We reported strong bookings and revenue growth, including double-digit local-currency revenue growth across our broad base of business in all five operating groups and all three geographic regions. Our strong revenues for the quarter drove strong EPS results as well.

We are off to a great start in FY12, beginning the year with strong results in our first quarter. We remain focused on executing our growth strategy and driving our business with rigor and discipline.

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